

**Telecom Plus PLC (“the Company”)**

**Director Declaration**

In accordance with paragraph 9.6.14R of the Listing Rules, Telecom Plus PLC announces that Beatrice Hollond, a non-executive director of the Company, has advised that she has been appointed as a non-executive director of Foreign & Colonial Investment Trust PLC, a company listed on the London Stock Exchange, with effect from 1 September 2017.

For further information, please contact:

Telecom Plus PLC

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